

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**MARCH 23, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF MARCH 9, 2004 MEETING**

**2. COUNTY ATTORNEY**

- a. CONSIDER & APPROVE STIPULATION IN SCHLICHTEMEIER VS. TRI-CITY WHOLESALE**
- b. APPROVE BID SPECIFICATIONS AND SET DATES FOR PROCUREMENT OF BREATHING AIR CENTERS**
- c. APPROVE BID SPECIFICATIONS AND SET DATES FOR PROCUREMENT OF HYDRAULIC LIFTING, CUTTING & EXTRACTION EQUIPMENT**
- d. EXECUTIVE SESSION – NEGOTIATION STRATEGY RE CONTRACT WITH GRAND ISLAND AREA CHAMBER OF COMMERCE REGARDING VISITORS PROMOTION**
- e. ACTION WITH RESPECT TO AGREEMENT WITH GRAND ISLAND AREA CHAMBER OF COMMERCE FOR VISITORS PROMOTION SERVICES**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 9:30 A.M. PUBLIC HEARING COMPREHENSIVE PLAN**

**4b 9:30 A.M. PUBLIC HEARING ZONING & SUBDIVISION REGULATIONS**

- 5. PUBLIC WORKS –**
- a. 10:00 A.M. BID OPENING DUMP TRUCK WITH TRADE**
  - b. DISCUSS & APPROVE FEDERAL-AID URBAN BOUNDARY UPDATE MAPS**
  - c.**
  - d.**

**6. DISCUSS AND APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF ENDORSEMENT FOR PROJECT THRIVES (HARTMAN)**

**7. 10:30 A.M. DISCUSS & TAKE ACTION ON REPLACEMENT BUS PURCHASE FOR GRAND GENERATION CENTER (LANCASTER)**

**8. APPROVE RESOLUTION - APRIL IS FOR THE ARTS**

**9. EXECUTIVE SESSION - UNION NEGOTIATIONS**

**10. 3-22-2004 8:50 a.m. ADDED TO AGENDA DISCUSSION ON CONDITIONAL USE PERMIT FOR WERNER CONSTRUCTION (LANCASTER)**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**16 a. DISCUSSION ON CLAIM FROM MARY LANNING**

**23. OFFICE REPORTS – REGISTER OF DEEDS**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26. COUNTY BOARD ASSISTANT'S REPORT**

**27. COUNTY BOARD MEMBERS REPORTS**

**28. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action**

**on non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**